FINISHED AGENDA
NOT OFFICIAL MINUTES

CITY COUNCIL OF MONTEREY PARK AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY AGENDA

SPECIAL AND REGULAR MEETING

NOTE THAT THESE MEETINGS WILL BE CONDUCTED PURSUANT TO SECTION 3 OF EXECUTIVE ORDER NO. N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

ACCORDINGLY, COUNCILMEMBERS WILL BE PROVIDED WITH A MEETING LOGIN NUMBER AND CONFERENCE CALL NUMBER; THEY WILL NOT BE PHYSICALLY PRESENT AT COUNCIL CHAMBERS.

PURSUANT TO THE GOVERNOR'S ORDER, THE PUBLIC MAY PROVIDE PUBLIC COMMENT UTILIZING THE METHODS SET FORTH BELOW.

NOTE THAT CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC. YOU WILL NOT BE ADMITTED TO CITY HALL.

Wednesday April 1, 2020 Special Meeting at 6:00 p.m. Regular Meeting at 7:00 p.m.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at http://www.montereypark.ca.gov/AgendaCenter/City-Council-17.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

Monterey Park City Council and Successor Agency Agenda, April 1, 2020 - Page 2

PUBLIC PARTICIPATION

In accordance with Executive Order No. N-29-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed in the following ways:

Participants are encouraged to join the meeting 30 minutes before the start of the meeting.

Public comment will be accepted via email to mpclerk@montereypark.ca.gov during the meeting, before the close of public comment, and read into the record during public comment, when feasible. We request that written communications be limited to not more than 50 words.

Public comment may be submitted via telephone during the meeting, before the close of public comment, by calling (877) 853-5247 or (888) 788-0099 and entering Zoom Meeting ID: 127138238 then press pound (#). When prompted to enter participation ID number press pound (#) again. If participants would like to make a public comment they will enter "*9" then the Clerk's office will be notified and you will be in the rotation to make a public comment.

The public may also watch the meeting live on the city's cable channel M PKTV (AT&T U-verse, channel 99 or Charter Communications, channel 182) or by visiting the city's website at http://www.montereypark.ca.gov/133/City-Council-Meeting-Videos.

<u>Important Disclaimer</u> – When a participant calls in to join the meeting, their name and/or phone number will be visible to all participants. Note that all public meetings will be recorded.

PUBLIC COMMUNICATIONS. Pursuant to Government Code Section 54954.3(a), the public may address the City Council only on matters listed on the Agenda. Those wishing to speak on an agenda item must utilize one of the methods listed above. No other public comment will be accepted. Attempts to provide comment at times not designated on the agenda may result in the City dropping you from the meeting.

Monterey Park City Council and Successor Agency Agenda, April 1, 2020 - Page 3

6:00 P.M. SPECIAL MEETING

CALL TO ORDER Mayor at 6:06 p.m.

PLEDGE OF ALLEGIANCE Mayor

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,

Teresa Real Sebastian

[1.] PRESENTATION

1-A. OUTGOING ADDRESS BY CITY COUNCIL MEMBERS

Council Member Mitchell Ing Council Member Stephen Lam

Council Member Teresa Real Sebastian

COUNCIL MEMBERS PRESENTED THEIR OUTGOING ADDRESS

[2.] NEW BUSINESS

2-A. ADOPTING A RESOLUTION CERTIFYING THE RESULTS OF THE MARCH 3, 2020 GENERAL MUNICIPAL ELECTION

It is recommended that the City Council:

- (1) Adopt a resolution certifying the results of the March 3, 2020 General Municipal Election;
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN						
SECONDED BY: ING						
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT		
CHAN	Х					
LAM	Х					
REAL SEBASTIAN	X					
ING	X					
LIANG	Х					

RESOLUTION NO. 12143 ADOPTED

A RECESS WILL BE TAKEN FOLLOWING ITEM 2-A.

RECESS - 7:08 P.M.

RECONVENED - 7:27 P.M.

2-B. THE OATH OF OFFICE TO BE ADMINISTERED TO THE NEWLY ELECTED OFFICALS BY THE CITY CLERK

Council Member: Yvonne Yiu, District 2
Council Member: Fred Sornoso, District 3
Council Member: Henry Lo, District 4

OATHS ADMINISTERED

2-C. INTRODUCTIONS AND COMMENTS BY NEWLY ELECTED OFFICIALS

COUNCIL MEMBERS MADE THEIR WELCOMING REMARK

2-D. CONFIRMATION OF MAYOR AND POSTPONEMENT OF APPOINTMENT OF MAYOR PRO TEM TO APRIL 15, 2020

MOTION BY: LO						
SECONDED BY: SORNOSO						
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT		
CHAN	Х					
LO	Х					
SORNOSO	Х					
YIU	Х					
LIANG	Х					

MOTION TO CONTINUE TO APRIL 15

APPROVED

ADJOURN TO THE REGULAR MEETING OF APRIL 15, 2020 - 7:56 P.M.

7:00 P.M. REGULAR MEETING

ADJOURN TO THE REGULAR MEETING OF APRIL 15, 2020 PURSUANT TO GOVERNMENT CODE § 54955.